

## **Louisville Metro Council Final Agenda**

### **Members Roll Call:**

(D) – Judy Green (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – George Unseld (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) – Hal Heiner (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(R) – Doug Hawkins (25)	(D) – Brent Ackerson (26)	

**Meeting Date:** 02/25/2010

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** Tom Owen (8)

**Pro-Tem:** Madonna Flood (24)

### **Address to Council**

1- [February 25, 2010 List](#)

**Introduction of Page - CW Shanklin introduces Chesslyn Bohler.**

**Guests: CW Green welcomes Pee Wee Cowboy Cheerleaders. CW Butler recognizes Jennifer Lawson. President Owen welcomes Cynthia Knapek and Mike Mangeot.**

**President Owen recognizes Jim Host.**

### **Council Minutes:**

2- [Regular Council Minutes - February 11, 2010](#)

### **Committee Minutes**

3- [Special: Appropriations, NDFs and CIFs - February 18, 2010](#)

4- [Regular: Budget - February 16, 2010](#)

5- [Regular: Committee of the Whole - February 11, 2010](#)

6- [Regular: Committee on Committees - February 23, 2010](#)

7- [Regular: Community Affairs - February 17, 2010](#)

8- [Regular: Contracts and Appointments - February 16, 2010](#)

- 9- [Regular: Government Accountability and Oversight - February 10, 2010](#)
- 10- [Regular: Health and Human Needs - February 17, 2010](#)
- 11- [Regular: Labor & Economic Development - February 18, 2010](#)
- 12- [Regular: Parks, Libraries, and Arts - February 18, 2010](#)
- 13- [Special: Planning/Zoning, Land Design & Development - February 23, 2010](#)
- 14- [Regular: Public Safety - February 17, 2010](#)
- 15- [Regular: Transportation/Public Works - February 17, 2010](#)

**Communication From Mayor - Appointments**

- 16- [McMahan Fire Protection District Board.](#)
- 17- [Highview Park Fire Protection District Board](#)

**Consent Calendar:**

- 18- [AP021610JS APPOINTMENT OF JOHN STOCKTON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2012.](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments
- 19- [R-38-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(BB&T INSURANCE SERVICES, INC. - \\$170,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Jim King
- 20- [R-33-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$12,000.00\).](#)
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch
- 21- [R-35-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(ANGEL RUBIO - \\$26,900.00, FOR A NEW NOT-TO-EXCEED AMOUNT OF \\$51,476.00\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

22-

[R-34-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CERAMIC SPACE HEATERS FROM METRO UNITED WAY VALUED AT APPROXIMATELY \\$7,830.00 TO BE USED BY THE COMMUNITY ACTION PARTNERSHIP \(CAP\) FOR DISTRIBUTION TO CLIENTS OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM \(LIHEAP\).](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary C. Woolridge

23-

[R-22-01-10 A RESOLUTION CALLING FOR THE ENACTMENT OF LEGISLATION AMENDING KRS CHAPTER 65 TO PERMIT THE CREATION OF REGIONAL WASTEWATER COMMISSIONS.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tina Ward-Pugh  
Stuart Benson  
**Additional Sponsor:** Hal Heiner

24-

[O-40-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, AS AMENDED BY ORDINANCE NO. 173, SERIES 2009, AND AMENDING ORDINANCE NO. 112, SERIES 2006 RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2009-10 AND 2006-07 RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$12,500 OF CAPITAL CUMULATIVE RESERVE FUNDS RELATED TO THE MSD/ALGONQUIN PARKWAY PROJECT TO THE NEIGHBORHOOD PLANS PROJECT UNDER THE ADMINISTRATION OF CODES & REGULATIONS.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** George Unseld

25-

[R-36-02-10 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO SAZERAC NORTH AMERICA INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

26-

[R-37-02-10 A RESOLUTION AMENDING RESOLUTION 1, SERIES 2010 GRANTING INDUCEMENTS TO R.C. TWAY COMPANY DBA KENTUCKY TRAILER FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 26.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

27-

[R-43-02-10 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2912 PORTLAND AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Cheri Bryant Hamilton

28-

[O-32-02-10 AN ORDINANCE APPROPRIATING A TOTAL OF \\$9,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$2,500 FROM DISTRICT 1; \\$2,000 FROM DISTRICT 6; \\$1,500 FROM DISTRICT 5; \\$1,000 EACH FROM DISTRICTS 2, 3, AND 8, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MENS CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR BANQUET SPEAKER HONORARIUM FEES.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

George Unseld  
Barbara Shanklin  
Cheri Bryant Hamilton  
Judy Green  
Mary C. Woolridge  
Tom Owen

29-

[O-34-02-10 AN ORDINANCE APPROPRIATING \\$35,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. TO PURCHASE PLAYGROUND EQUIPMENT FOR MEDORA ELEMENTARY SCHOOL AND THE SURROUNDING NEIGHBORHOODS.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

30-

[O-38-02-10 AN ORDINANCE CLOSING AN UNIMPROVED UNNAMED 17-FOOT WIDE ALLEY LOCATED BETWEEN SOUTH PRESTON STREET AND SOUTH JACKSON STREET, BEGINNING AT ITS EASTERN INTERSECTION WITH EAST ST. CATHERINE STREET, AND CONTINUING EASTERLY FOR APPROXIMATELY 115 FEET, CONTAINING 1885.7 SQUARE FEET AND BEING IN LOUISVILLE METRO \(CASE NO. 13000\). \(July 21, 2010\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

31-

[O-36-02-10 AN ORDINANCE APPROVING A PARKING WAIVER TO REDUCE THE REQUIRED NUMBER OF PARKING SPACES FROM 28 TO 13, REPRESENTING AT 53.5% WAIVER, FOR PROPERTY LOCATED AT 900 E. MARKET STREET AND BEING IN LOUISVILLE METRO \(CASE NO. 13416\). \(July 21, 2010\)](#)

**Status:** On Council Agenda - Consent Calendar

**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

32-

[O-39-02-10 AN ORDINANCE ADOPTING THE FLOYDS FORK GREENWAY MASTER PLAN \(CASE NO. 13625\). \(July 21, 2010\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson  
**Additional Sponsor:** Hal Heiner

33-

[O-37-02-10 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE FLOYDS FORK GREENWAY MASTER PLAN \(CASE NO. 13690\). \(July 21, 2010\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson  
**Additional Sponsor:** Hal Heiner

34-

[O-26-01-10 AN ORDINANCE AMENDING SECTION 2.7.4 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE TRADITIONAL NEIGHBORHOOD ZONING DISTRICT, AND UPDATING THE OLD LOUISVILLE TNZD PLAN REPORT \(CASE NO. 13390\). \(June 17, 2010\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

35-

[O-23-01-10 AN ORDINANCE AMENDING CHAPTER 10 OF THE LAND DEVELOPMENT CODE PERTAINING TO TREE CANOPY, TREE PROTECTION AND ENFORCEMENT \(CASE NO. 12266\). \(June 17, 2010\)](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson  
**Additional Sponsor:** Robin Engel

36-

[R-32-01-10 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(THE COUNCIL\) AND COUNCIL COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2010.](#)

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Committee on Committees  
**Primary Sponsor:** Tom Owen

#### **Old Business:**

37-

[O-35-02-10 AN ORDINANCE APPROPRIATING A TOTAL OF \(\\$6,250.00\) \\$7,750.00 FROM](#)

NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$500 EACH FROM DISTRICTS 10, 24, 3, 14, 11, 6, 1, 17, 13, 15, 12, 4, 21, 22, AND 2; \$250.00 FROM DISTRICT 16, TO THE RIGHT INFORMATION AND DIRECTION (TRIAD), THROUGH THE OFFICE OF AGING AND DISABLED CITIZENS, FOR THE PRODUCTION OF 2010-2011 SENIOR CITIZENS CALENDAR. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King  
**Additional Sponsor:**  
Barbara Shanklin  
George Unseld  
Glen Stuckel  
Judy Green  
Kelly Downard  
Kevin Kramer  
Madonna Flood  
Marianne Butler  
Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Vicki Aubrey Welch  
Dan Johnson  
David Tandy  
Robin Engel

38-

R-39-02-10 A RESOLUTION HONORING THE LIFE AND PUBLIC SERVICE DEDICATION OF MAJOR TERRY L. CANNON, DISTRICT CHIEF BUECHEL FIRE PROTECTION DISTRICT.

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:** Kevin Kramer

39-

R-40-02-10 A RESOLUTION HONORING THE LIFE AND PUBLIC SERVICE DEDICATION OF CAPTAIN JACK SATTON OF THE MCMAHAN FIRE PROTECTION DISTRICT.

**Status:** On Council Agenda - Old Business  
**Committee:** Public Safety  
**Primary Sponsor:** Kevin Kramer

40-

O-16-01-10 AN ORDINANCE AMENDING SECTION 32.200 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") TO ENSURE THAT LOUISVILLE/JEFFERSON COUNTY METRO BOARDS AND COMMISSIONS ("BOARDS") HAVE REPRESENTATIVES, WHICH HAIL FROM THE VARIED GEOGRAPHIC AREAS OF LOUISVILLE METRO.

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell  
**Additional Sponsor:**  
Barbara Shanklin  
Cheri Bryant Hamilton  
Marianne Butler  
Robert Henderson  
Tina Ward-Pugh  
Vicki Aubrey Welch

Brent Ackerson  
Jim King

41-

R-23-01-10 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES AND KENTUCKY ASSOCIATION OF COUNTY OFFICIALS (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Budget  
**Primary Sponsor:** Kelly Downard  
**Additional Sponsor:** Hal Heiner  
Jim King

**New Business:**

42-

O-42-02-10 AN ORDINANCE APPROPRIATING \$8200.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1600 FROM DISTRICT 6; \$800 EACH FROM DISTRICTS 1, 2, 3, 4, 5, AND 10; \$500 EACH FROM DISTRICTS 12, AND 15; \$300 FROM DISTRICT 13; AND \$250 EACH FROM DISTRICTS 14 AND 25, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE SLICE OF LOUISVILLE, INC., TO PROVIDE OPERATING EXPENSES FOR ITS EIGHTH ANNUAL WEST LOUISVILLE DERBY FESTIVAL ACTIVITY KNOWN AS THE SLICE: SPICE, STYLE AND SOUL.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Aubrey Welch  
Robert Henderson  
Jim King  
Rick Blackwell  
Marianne Butler  
Mary C. Woolridge  
David Tandy  
Cheri Bryant Hamilton  
George Unseld  
Judy Green  
Barbara Shanklin

43-

O-43-02-10 AN ORDINANCE APPROPRIATING THE TOTAL OF \$12,700 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF): \$8,000 FROM DISTRICT 14, \$1,000 FROM DISTRICT 12 AND 15, \$2,000 FROM DISTRICT 13, \$500 FROM DISTRICT 3, AND \$200 FROM DISTRICT 18 THROUGH OFFICE OF MANAGEMENT AND BUDGET, TO THE METRO UNITED WAY FOR (VITA) VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Jon Ackerson  
Marianne Butler  
Vicki Aubrey Welch

44-

R-48-02-10 A RESOLUTION PURSUANT TO CAPITAL ORDINANCE NO. 111, SERIES 2008

UNRESTRICTING \$300,000 OF THE AQUATICS FACILITIES CAPITAL BOND PROJECT FOR PURPOSES OF AQUATICS IMPROVEMENTS IN BRESLIN PARK.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Tina Ward-Pugh

45-

O-41-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATED TO THE LOUISVILLE ZOO GLACIER RUN PROJECT.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

46-

R-42-02-10 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 400 S. 1st STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

47-

R-44-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF KENTUCKY GOVERNOR'S OFFICE, DEPARTMENT OF LOCAL GOVERNMENT, LAND & WATER CONSERVATION FUND, IN THE AMOUNT OF \$150,000.00, FOR IMPROVEMENTS TO MILES PARK & WAVERLY PARK, TO BE USED BY LOUISVILLE METRO PARKS DEPARTMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Hal Heiner

48-

R-45-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, IN THE AMOUNT OF \$175,000 FOR THE SAFE HAVENS PROJECT TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR THE LOUISVILLE METRO VISITATION AND EXCHANGE CENTER.

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Vicki Aubrey Welch

49-

R-46-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM COMMONWEALTH OF KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT OFFICE OF FEDERAL GRANTS, IN THE AMOUNT OF \$95,945.00, AND AN ASSOCIATED DONATION OF \$20,000.00 FROM THE PARKS FOUNDATION TO BE USED IN CONJUNCTION WITH OTHER IN-KIND DONATIONS FOR "NATURAL AREAS DIVISION MULTI-USE TRAIL ENHANCEMENTS" PROJECT TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION.

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Vicki Aubrey Welch

50-

R-47-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM U.S.



DEPARTMENT OF AGRICULTURE, FOREST SERVICES, IN THE AMOUNT OF \$14,040 FOR "LOUISVILLE ECHO – LOUISVILLE IS ENGAGING CHILDREN OUTDOORS" PROJECT TO BE USED BY THE DEPARTMENT OF PARKS AND RECREATION.

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Arts  
**Primary Sponsor:** Vicki Aubrey Welch

51-

O-46-02-10 AN ORDINANCE APPROPRIATING \$11,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \$5,000 FROM DISTRICT 15; \$5,000 FROM DISTRICT 21; AND \$1,000 FROM DISTRICT 10, TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR THE 4TH DIVISION OF THE LOUISVILLE METRO POLICE DEPARTMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Marianne Butler  
Dan Johnson  
Jim King

52-

R-52-02-10 A RESOLUTION APPROVING A FORGIVABLE LOAN TO HERTZ INVESTMENT GROUP, LLC PURSUANT TO ORDINANCE NO. 54 SERIES 2009 FOR THE RENOVATION OF SPACE IN THE STARKS BUILDING LOCATED AT 455 S. FOURTH STREET.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**

David Tandy  
Hal Heiner

53-

O-47-02-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY FROM ITS TERMINUS WITH 16TH STREET, RUNNING EAST APPROXIMATELY 369.5 FEET BETWEEN PRENTICE STREET AND KENTUCKY STREET, CONTAINING .13 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12680).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

54-

O-48-02-10 AN ORDINANCE CLOSING AN UNNAMED 15-FOOT-WIDE ALLEY FROM ITS TERMINUS WITH GARLAND STREET, RUNNING NORTH APPROXIMATELY 384 FEET TO ITS INTERSECTION WITH WEST BRECKINRIDGE STREET, PARALLEL TO 16TH STREET, CONTAINING .13 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12674).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Jon Ackerson

55-

O-49-02-10 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO OR-3, OFFICE-RESIDENTIAL ON PROPERTY LOCATED AT 100, 310 AND 312 NORTH WHITTINGTON PARKWAY AND 950 NORTH HURSTBOURNE PARKWAY, CONTAINING 189.6 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 13644).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Jon Ackerson

56-

[R-43-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LANA C. LYNCH - \\$80,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

57-

[O-44-02-10 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, AS AMENDED BY ORDINANCE NO. 202, SERIES 2008 AND ORDINANCE NO. 213, SERIES 2009, AND AMENDING ORDINANCE NO. 90, SERIES 2009, RESPECTIVELY RELATING TO THE FISCAL YEAR 2008-09 AND 2009-10 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$39,169.77 TO A PROJECT ENTITLED "PAVING, SIDEWALK INSTALLATION AND REPAIR & SPEED HUMPS FOR DISTRICT 18."](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jon Ackerson

58-

[R-50-02-10 A RESOLUTION APPROVING FORGIVABLE LOANS TO HABITAT FOR HUMANITY OF METRO LOUISVILLE, INC. \("HABITAT"\) FOR THE ACQUISITION OF PROPERTY FOR ITS HEADQUARTERS AND TO YOUNG ADULT DEVELOPMENT IN ACTION, INC. D/B/A YOUTHBUILD LOUISVILLE \("YOUTHBUILD"\) FOR THE PURCHASE AND REHAB OF A BUILDING FOR ITS OPERATIONS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy  
Hal Heiner

59-

[R-51-02-10 A RESOLUTION REQUESTING THE VOLUNTEER FIRE DISTRICTS IN JEFFERSON COUNTY, KY PARTICIPATE IN E-TRANSPARENCY BY PLACING THEIR BUDGETS, FINANCIAL RECEIPTS AND EXPENDITURES ONLINE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Dan Johnson

60-

[O-50-02-10 AN ORDINANCE APPROPRIATING \\$8,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR SIDEWALK INSTALLATION ALONG TUCKER STATION ROAD BETWEEN TAMWORTH COURT AND KIRKHAM ROAD.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

61-

[O-51-02-10 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Government Accountability & Oversight

**Primary Sponsor:**

Kenneth C. Fleming  
Tina Ward-Pugh  
Kevin Kramer  
Marianne Butler  
Jon Ackerson

62-

[R-49-02-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM PARTICIPATING LOUISVILLE FINANCIAL INSTITUTIONS AND COMMUNITY ORGANIZATIONS IN THE AMOUNT OF \\$40,000.00, TO BE USED AS THE MARKETING BUDGET FOR THE BANK ON LOUISVILLE PROGRAM, ADMINISTERED BY THE ECONOMIC DEVELOPMENT DEPARTMENT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

**Addendum:**

63-

[R-167-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \\$973,900.00 GRANT FOR A RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS PROJECT \(STATE PO NUMBER PO2-628-0900022397\).](#)

**Status:** On Council Agenda for Re-introduction  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen  
**Additional Sponsor:** Kelly Downard

**Adjournment**

**Announcements**

64-

Council Members District Announcements